

**Board of Public Works
August 28, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 28th day of August 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Dennis Rosebrough
	Laura Sniadecki	Neil Bloede	Gregory Garrett

Staff in attendance:	Jeff Sirmin	Andy Lutz	Rick Brost
	Darrell Fishel	Doris Watts	Alex Beatty
	Jeremiah Shirk	Jean Pittman	John Williams
	Adam Burns	Todd Wilson	Jen Pittman

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve and accept Board Minutes from May 22, 2013.
- b. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve and accept Board Minutes from June 12, 2013.

ITEM # 2 – BID AWARDS

- a. ED-25-007, Bank One Renovations Streetscape
\$538,120.40 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. ED-25-007, Bank One Renovations Streetscape to Rieth-Riley Construction Company in the not to exceed amount of \$538,120.40 on the basis that it is the lowest responsive and responsible bidder. This project consists of sidewalks, drainage, streetscapes, and other related items of work for the east half of the project site, which consists of Market Street and Washington Street between Cleveland Street and East Street as well as East Street between Market Street and Washington Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve the Bank One Renovations Streetscape Project.

- b. SD-18-003C, Norwaldo Phase 2 Section 2 Stormwater Improvements
\$269,995.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. SD-18-003C, Norwaldo Phase 2 Section 2 Stormwater Improvements to Rieth-Riley Construction Company in the not to exceed amount of \$269,995.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the construction of approximately three blocks worth of modified gutter system to be installed to alleviate drainage issues. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve the Norwaldo Phase 2 Section 2 Stormwater Improvements Project.

Ms. Sniadecki arrived at 1:06 p.m.

ITEM # 3 – CHANGE ORDERS – OWNER DIRECTED

- a. CW-11-202, C/O No. 4; Indy Access Curbs, Sidewalks, and Ramps in Various Townships
\$207,435.68 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Grady Brothers, Inc., in the increased amount of \$207,435.68 for a new contract total not to exceed \$4,016,625.57 and an increase of 63 calendar days for Project No. CW-11-202, Indy Access Curbs, Sidewalks, and Ramps in Various Townships. This change order covers the items addressed in Work Directive Changes Nos. 9 through 14 and adds 63 days to the project completion date. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 4 for the Indy Access Curbs, Sidewalks, and Ramps in Various Townships Project.

- b. RS-12-618, C/O No. 8; Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships
\$19,921.14 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 to Calumet Civil Contractors, Inc., in the increased amount of \$19,921.14 for a new contract total not to exceed \$3,010,549.70 and an increase of 96 calendar days for Project No. RS-12-618, Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships. This change order incorporates the addition of the following streets of the Brookfield Place Subdivision: Cole Wood Boulevard from 126 ft west of Copper Hill Drive to South Franklin Road, Copper Hill Drive, Harshaw Court from Harshaw Drive to cul-de-sac, Futuna Place from Cole Wood Boulevard to Harshaw Drive and Borax Court from cul-de-sac to Cole Wood Boulevard. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 8 for the Resurfacing in Center, Franklin, Lawrence, Perry, Warren, and Washington Townships Project.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS

- a. PA-34-001A; World Sports Park, Phase II
\$495,586.00 – Crawford, Murphy, & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for design with Crawford, Murphy & Tilly, Inc., for Project No. PA-34-001A, World Sports Park, Phase II in the amount not to exceed \$495,586.00 and expire August 21, 2014. This project consists of data collection and topographic survey; detailed site development design; site utility planning; construction phase consultation; quality management and constructability; architectural design services; landscape design services, and a business plan. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-2 to approve the World Sports Park, Phase II Agreement with Mr. Bloede and Mr. Garrett voting no.

- b. ED-25-100B; Holy Cross Neighborhood Street Improvements
\$125,079.04 – ms consultant, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with ms consultants, inc., for Project No. ED-25-100B, Holy Cross Neighborhood Street Improvements in the amount not to exceed \$125,079.04, expiring 45 days after final completion. This project consists of road and alley reconstruction in various locations in the Holy Cross Neighborhood. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve the Holy Cross Neighborhood Street Improvements Agreement.

ITEM # 5 – PROFESSIONAL SERVICE AMENDMENT

ST-00-021; Pavement Management Data Collection, Amendment No. 2
\$0.00 – Woolpert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated March 14, 2012, with Woolpert, Inc., Project No. ST-00-021, Pavement Management Data Collection in the unchanged total amount of \$1,076,060.25. This agreement extends the agreement expiration date to December 31, 2013. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 2 for the Pavement Management Data Collection Agreement.

ITEM # 6 – OTHER AGREEMENT

Pick-up and Drop-off of Recycle Roll-off Containers
\$968,355.00 – Republic Services

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract with Republic Services of Indiana, Inc., for the pickup and drop-off of recycle roll-off containers for 4 years expiring September 12, 2017. The Indianapolis Recycles program involves 27 roll-off sites throughout the county where residents can bring recyclable materials and drop them off at no charge. The Public Works staff services these sites Monday through Friday, but many sites require weekend service. This agreement will provide service, which includes switching out the full roll-off container with an empty one, cleaning up the recyclables left at the site, and transporting the full container to the city's contracted processing facility for processing. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 6-0 to approve the Pick-up and Drop-off of Recycle Roll-off Containers Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:06 p.m.


Lori Miser, Chair


Kimberly Frye, Recording Secretary